

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 29, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHILDREN'S PROTECTIVE SERVICES TAX LEVY PRESENTATION...10-0716-006**

Mike Pride, Director, Department of Job and Family Services, addressed the Board of County Commissioners relative to the proposed renewal of the Children's Services Tax Levy. Mr. Pride showed a sign that has been placed in and around Clermont County and said that when you see these signs, he hoped that you would think about the neglected and abused children that we have and what this levy supports. He stated that the proposed renewal levy, Issue 5, will not raise taxes and it is a renewal levy. Mr. Pride asked for the continued support of the voters of Clermont County indicating that the funds are used for placement costs in the care of children and are not used for any administrative costs, salaries, fringes or anything of the like. Mr. Pride introduced Leslie and Dennis Fehlinger, residents of Clermont County for sixteen years. Mrs. Fehlinger stated five and a half years ago, they made a life changing decision to become foster and adoptive parents in Clermont County. They have provided a loving, nurturing home for 6 foster children and have been blessed with 2 beautiful children through the gift of adoption. Mrs. Fehlinger stressed the importance of this levy which provides care and protection for the children in our community. She offered a perfect way for voters to become involved in their community and affect the lives of hundreds of children in less than one minute's time. On November 2, 2010, please go to the polls and vote yes for Issue 5.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATING "DOMESTIC VIOLENCE AWARENESS MONTH" IN CLERMONT COUNTY, OHIO...10-0922-002...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating October 2010 to be "Domestic Violence Awareness Month" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 165-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 165-10** resolving to approve payment to vendors **in the revised total amount of \$3,953,635.01** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **09/27/2010** and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 166-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 166-10** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor **09/27/2010** as reflected on the Vendor Excerpt Report **in the amount of \$10,000.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Abstained.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH BROOK FOR THE PROVISION OF RESIDENTIAL TREATMENT, TREATMENT FOSTER CARE, AND PROJECT STRIDE (YOUTH MENTORING PROGRAM) SERVICES FOR SAME...10-0917-005...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Beech Brook, 3737 Lander Road, Pepper Pike, Ohio 44124, for the provision of residential treatment, treatment foster care and Project Stride (Youth Mentoring Program) services for children in the care and/or custody of the Department of Job and Family Services, Children's Protective Services and/or Juvenile Court, at the rates as defined therein, effective for the period of 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR PROJECT NUMBER 6402-60044 (FKA 651-0006) RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP...10-0917-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and CH2M Hill, Inc., 10123 Alliance Road, Suite 300, Cincinnati, Ohio 45242 for construction administration services for Project Number 6402-60044 (fka 651-0006) relative to the Lower East Fork Wastewater Treatment Plant Improvements Project located within Miami Township, for a total amount not to exceed \$317,900.00, with said services to be completed within 546 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT  
WITH ALLIED TECHNICAL SERVICES, INC. FOR PROJECT  
NUMBER 6402-60009 (FKA 651-0044) RELATIVE TO THE NINE MILE  
WASTEWATER TREATMENT PLANT BAR RACK REPLACEMENT  
PROJECT LOCATED WITHIN PIERCE TOWNSHIP...09-1207-  
004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Electrical Contract (Contract Number 651-00444) with Allied Technical Services, Inc., 3460 Mustafa Drive, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 12/16/09, for Project Number 6402-60009 (fka 651-0044) relative to the Nine Mile Wastewater Treatment Plant Bar Rack Replacement Project located within Pierce Township, which represents an increase in the amount of \$1,920.00, for a total adjusted contract price to date of \$17,995.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AMENDMENT #1 TO THE POWERSHARE SERVICE AGREEMENTS  
WITH DUKE ENERGY OHIO, INC. FOR THE PROVISION OF  
RECEIVING REGIONAL EMERGENCY ONLY CALLOPTION EVENT  
INCENTIVE CREDITS IN EXCHANGE FOR ONSITE ELECTRICAL  
GENERATION AND ASSOCIATED LOAD REDUCTION ON THE DUKE  
ENERGY SYSTEM...10-0311-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, and Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize David L. Spinney to execute Amendment #1 to the PowerShare Service Agreements by and between the Board of Clermont County Commissioners and Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 3/15/10, which provides for the receipt of monthly Premium Incentive Credits on certain Clermont County Water Resources Department electric bills in exchange for which the Clermont County Water Resources Department agrees under the Regional Emergency Only CallOption Event to reduce the load on the Duke Energy System for a maximum duration of eight hours per event, with no more than five (5) such Emergency CallOption Events being declared during the term of the Agreement, through the use of onsite electrical generation equipment, to reduce the amount of the monthly Premium Incentive Credits to be received on certain Clermont County Water Resource Department electric bills as a result of the actual load shed during the county validation tests relative thereto, effective 09/01/10 through 05/31/11, with all other terms and conditions of the original agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...AMENDMENT #1 TO  
THE POWERSHARE SERVICE AGREEMENT WITH DUKE ENERGY  
OHIO, INC. FOR THE PROVISION OF RECEIVING REGIONAL  
EMERGENCY ONLY CALLOPTION EVENT INCENTIVE CREDITS IN  
EXCHANGE FOR ONSITE ELECTRICAL GENERATION AND  
ASSOCIATED LOAD REDUCTION ON THE DUKE ENERGY  
SYSTEM...10-0310-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, and Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize David L. Spinney to execute Amendment #1 to the PowerShare Service Agreement by and between the Board of Clermont County Commissioners and Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 03/15/10, which provides for the receipt of monthly Premium Incentive Credits on certain County electric bills in exchange for which the County agrees under the Regional Emergency Only CallOption Event to reduce the load on the Duke Energy System for a maximum duration of eight hours per event, with no more than five (5) such Emergency CallOption Events being declared during the term of the Agreement, through the use of onsite electrical generation equipment, to reduce the amount of the monthly Premium Incentive Credits to be received on certain County electric bills as a result of the actual load shed during the county validation tests relative thereto, effective 09/01/10 through 05/31/11, with all other terms and conditions of the original agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...  
RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE-  
LOCAL GRANT AGREEMENT FOR FUNDING THROUGH THE  
FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE  
HAZARD MITIGATION PLANNING GRANT RELATIVE TO THE  
UPDATE OF THE CLERMONT COUNTY ALL NATURAL HAZARD  
MITIGATION PLAN AND DESIGNATION OF THE AUTHORIZED  
AGENT FOR THE ADMINISTRATION AND IMPLEMENTATION  
THEREFORE...09-0731-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Director, Clermont County Emergency Management Agency, to execute the State-Local Grant Agreement by and between the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 and the Clermont County Emergency Management Agency, 2279 Clermont Center Drive, Batavia, Ohio 45103 for Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program Funding, (CFDA 97.039), FEMA-DR-1805-OH, from the U.S.

Department of Homeland Security, Office for Domestic Preparedness, in the amount of \$30,000.00, with the required local match of \$10,000.00 to be provided through in-kind services by community stakeholders, for a total program budget amount of \$40,000.00, for the five (5) year review and update to the Clermont County All Natural Hazard Mitigation Plan required by FEMA, in concert with the grant application therefore ratified by the Board of County Commissioners on 08/05/09, effective for the period beginning 08/16/2010 and ending 08/16/2012, and further resolve to designate Beth Nevel as the Authorized Agent for the Board of County Commissioners, who shall be responsible for the administration and implementation of the referenced grant, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
THE TELECOMMUNICATIONS DIVISION AND INFORMATION  
SYSTEMS DIVISION...RESOLUTION DETERMINING PERSONAL  
PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER  
NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING  
AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS,  
INC...10-0917-004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A", "B", "C" and "D", and to authorize David L. Spinney, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO SECTION  
4.03 OF THE CLERMONT COUNTY PERSONNEL POLICY AND  
PROCEDURES MANUAL ENTITLED WORKWEEK AND PAYROLL  
RECORDS...10-0816-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend Section 4.03 of the Clermont County Personnel Policy and Procedures Manual entitled Workweek and Payroll Records to include language relative to revisions to the Fair Labor Standards Act (FLSA) to permit paid or unpaid leave to express breast milk, to be used by nursing mothers who are breast-feeding, to become effective upon approval thereof; and further, to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            OFFICE OF PUBLIC INFORMATION...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH INDUSTRIAL VIDEO CORPORATION FOR THE PURCHASE, DELIVERY, INSTALLATION AND TRAINING FOR A LEIGHTRONIX NEXUS BASIC NETWORK MANAGED VIDEO SYSTEM FOR SAME...10-0907-008...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kathy Lehr, Communications Director, Office of Public Information, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and Industrial Video Corporation, 14885 Sprague Road, Cleveland, Ohio 44316 for the purchase, delivery, installation and training for a Leightronix Nexus Basic Network Managed Video System, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$10,294.00, which includes all charges and expenses therefore, with said services to be substantially complete within 120 days upon contractor’s receipt of the signed contract and the issuance of a written Notice to Proceed from the Office of Public Information, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:            DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. . . CHANGE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010 AND AUTHORIZING THE SUBMITTAL OF THE CHANGE...10-0429-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ray Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to submit a change to the Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, for Fiscal Year 2010, reducing the Countywide Siren Project from \$175,000.00 to \$87,500.00 and increasing the Health District by \$59,500.00 from \$100,000.00 to \$159,500.00 and increasing the CDBG amount of the Village of Felicity from \$80,000.00 to \$100,000.00 and increasing the CDBG amount of Ohio Township’s allocation from \$34,100.00 to \$42,100.00 and reducing Administration by \$50.00 from \$114,750.00 to \$114,700.00 and Fair Housing by \$50.00 from \$38,250.00 to \$38,200.00 and to authorize the submission of the change thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant Formula Program.

Project	Allocation
City of Milford Park & Recreational Facilities	\$35,000.00
<i>Clermont County Board of Health Sewage Facilities Improvement</i>	<i>\$159,500.00</i>
<i>Village of Felicity Sidewalk Improvements</i>	<i>\$100,000.00</i>

<i>Clermont County Fire Protection Facilities &amp; Equipment (5 Sirens)</i>	<i>\$87,500.00</i>
<i>Ohio Township Park &amp; Recreational Facilities</i>	<i>\$42,100.00</i>
Goshen Township Stormwater Drainage Improvement	\$105,000.00
Jackson Township Park & Recreational Facilities	\$83,000.00
<i>Fair Housing</i>	<i>\$ 38,200.00</i>
<i>Administration</i>	<i>\$114,700.00</i>
<b>Total</b>	<b>\$765,000.00</b>

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            CLERMONT COUNTY JUVENILE COURT...CLIENT AGREEMENT  
FOR APEX LEARNING DIGITAL CURRICULUM SOLUTIONS WITH  
APEX LEARNING, INC. FOR THE PROVISION OF A VIRTUAL  
LEARNING PROGRAM FOR SECONDARY EDUCATION AND  
RELATED SERVICES FOR JUVENILE DETAINEES...10-0914-  
001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute a Client Agreement for Apex Learning Digital Curriculum Solutions by and between the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 and Apex Learning, Inc., 1215 Fourth Avenue, Suite 1500, Seattle, Washington 98161 for the provision of a virtual learning program for secondary education and related services for juvenile detainees, in an amount not to exceed \$7,440.00, effective 08/27/2010 through 08/26/2014, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:            CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 1  
TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS  
COUNTY JUVENILE COURT...09-1009-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 1 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, for the allocation of two beds for juvenile offenders at the Clermont County Juvenile Detention Center at a rate of \$90.00 per diem/per bed, previously ratified by the Board of County Commissioners on 10/12/09, which amends Article 2 of the Contract for Detention Services to *(1) provide for the extension thereof from 10/01/10 through 02/28/11 and (2) to change the month of the year from September to March when the per diem bed costs shall be established for any subsequent extensions therefore*, with all other terms and conditions of the original contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 4 TO THE CONTRACT WITH D.G.M., INC., FOR PROJECT NUMBER BA-02-01 RELATIVE TO THE OLD SR 32 BRIDGE REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1202-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Change Order Number 4 to the Contract with D.G.M., Inc., 453 Salisbury Road, Beaver, Ohio 45613, previously ratified by the Board on 03/11/09 and subsequently amended on 05/20/09, 09/02/09 and 09/09/09, for Project Number BA-02-01 relative to the Old SR 32 Bridge Replacement Project located in Batavia Township, which represents a decrease in the amount of \$39,342.50, for a total adjusted contract price to date of \$1,581,521.33 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON ELMWOOD ROAD IN BATAVIA TOWNSHIP...10-0923-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Elmwood Road in Batavia Township for the period of **Monday, 10/04/10**, through **Thursday, 12/23/10**, for a bridge replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BAINUM ROAD IN MONROE TOWNSHIP...10-0923-003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Bainum Road in Monroe Township for the period of **Monday, 10/04/10**, through **Thursday, 12/23/10**, for culvert installation and berm repair, with the understanding that the appropriate barriers and



detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY AUDITOR...ANNUAL AGREEMENT FOR OPERATING SYSTEM & DATABASE ADMINISTRATION SUPPORT WITH TYLER TECHNOLOGIES, INC., MUNIS DIVISION, FOR SAME...10-0827-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Annual Agreement for Operating System & Database Administration Support by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., MUNIS Division, 370 US Route One, Falmouth, Maine 04105, for the provision of operating system and database administration support for the Specified Hardware System(s) and Database Products identified, at a cost not to exceed \$24,696.00, effective for the period 08/20/10 through 08/19/11, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY AUDITOR...ANNUAL SUPPORT AGREEMENT AND LICENSE AGREEMENT FOR MUNIS SOFTWARE WITH TYLER TECHNOLOGIES, INC., MUNIS DIVISION, FOR SAME...10-0827-004...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Annual Support Agreement and License Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., MUNIS Division, 370 US Route One, Falmouth, Maine 04105, for the support and licensing of all applications listed thereon, at a cost not to exceed \$96,064.50, effective for the period 08/20/10 through 08/19/11, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO/DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY-BASED CORRECTIONS ACT 408 NON-RESIDENTIAL**

**MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION  
PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND  
COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2011...10-  
0326-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio/Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, previously ratified by the Board of County Commissioners on 06/10/09 and subsequently amended on 09/28/09 and 06/14/10, for the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, operated by Clermont County Municipal Court/Adult Probation Department, which represents an increase in the grant award for State Fiscal Year 2011 in the amount of \$10,000.00, for a total *revised* grant award amount of \$223,427.00, with no local match required therefore, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **09/29/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:31 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 09/29/10**